

AGENDA

Closed Session

South Pasadena City Council/Community Redevelopment Agency (CRA) City Hall Conference Room, Second Floor, 1414 Mission Street Wednesday, September 7, 2011 6:30 p.m.

City Council / CRA

Mike Ten, Mayor / Agency Chair Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director Sally Kilby, City Clerk / Agency Secretary Richard L. Adams II, City Attorney / Agency Counsel

Council will convene in open session at 6:30 p.m.

The public may comment on closed session items prior to the Council recessing to closed session.

Closed Session Agenda	Description
1. Roll call	Mayor/CRA Chair Ten; Councilmembers/Agency Members Cacciotti, Putnam, Schneider and Sifuentes
2. Public comments	Public comments on Closed Session items only
3. Labor negotiations	Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators regarding labor negotiations with the following Employee organizations: Firefighters' Association (FFA); Battalion Chiefs' Association (BC); Police Officers' Association (POA); Public Service Employees' Association (PSEA); PSEA—Part Time Unit; and Management Employees City negotiators: City Manager John Davidson and Assistant City Manager Sergio Gonzalez and Richard Kreisler
4. Real property negotiation	Pursuant to Government Code Section 54956.8 Property: 1503-1507 El Centro Street City Negotiator: City Manager John Davidson, Assistant City Manager Sergio Gonzalez and Agency Counsel Kimberly Hall Barlow Negotiation Party: Genton Property Group Under Negotiation: Terms of Sale

5. Anticipated litigation	Pursuant to Government Code Section 54956.9 (b)
	Significant Exposure to Litigation 54956.9 (b)(3)(C)
	People of the State of California, et. al. v. Doug Tessitor, et al. Petition for Writ of Quo Warranto (Real Party in Interest: City of South Pasadena, et. al.)
6. Pending litigation	Pursuant to Government Code Section 54956.9 (a)
	Donald Sipple et. al. v. City of Alameda et. al. Case No. BC462270
7. Anticipate litigation	Pursuant to Government Code Section 54956.9 (b)
:	Significant Exposure to Litigation 54956.9 (b)(3)(C)
	Claimant: The Tennis Place

Accommodations

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

9-1-11

Date

Lucy L. Kbjian, Deputy City Clerk